



**CITY COUNCIL BUSINESS MEETING AGENDA
TUESDAY, NOVEMBER 22, 2016 @ 7:00 P.M.
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD
www.florence-ky.gov**

1. Call To Order, Welcome, & Roll Call

2. Approval of Minutes:

October 25, 2016 Business Meeting

3. Proclamation:

Small Business Saturday

4. Presentation:

Boone County Schools – Imagineering Academy

5. Second Reading:

Ordinance O-14-16

AN ORDINANCE RELATING TO THE ADOPTION AND APPROVAL OF TEXT AMENDMENTS TO THE BOONE COUNTY ZONING REGULATIONS TEXT AS APPLICABLE TO THE CITY OF FLORENCE, KENTUCKY, THESE TEXT AMENDMENTS BEING TO ARTICLE 31, SECTION 3197 "REGULATIONS FOR THE CELLULAR TELECOMMUNICATION FACILITIES" AND ARTICLE 40, SECTION 4000 "DEFINITIONS" OF THE BOONE COUNTY ZONING REGULATIONS TO ADD PERMITTING REQUIREMENTS AND RELATED DEFINITIONS FOR SMALL CELLULAR POLES.

6. First Reading:

Ordinance O-16-16

AN ORDINANCE ANNEXING CERTAIN TERRITORY CONSISTING OF A PARCEL OF APPROXIMATELY 8.1853 ACRES LOCATED EAST OF ACHATES AVENUE, WEST OF PREAKNESS DRIVE AND NORTH OF UTTERBACK ROAD (ROSETTA DRIVE,) ADJACENT TO THE CITY LIMITS. (FLOMED, LLC.)

Ordinance O-17-16

AN ORDINANCE AMENDING ORDINANCE NO. 0-3-16 AND PRIOR ORDINANCES RELATING TO PERSONNEL POLICIES, JOB DESCRIPTIONS AND THE PAY PLAN.

7. Resolution:

Resolution R-3-16

APPROVING AND AUTHORIZING THE EXECUTION OF A MAINTENANCE AND TRAFFIC AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS AND THE CITY OF FLORENCE.

8. Discussion:

Fiscal Year 2016-2017 Budget Amendment #1 (Linda Chapman)

9. Mayor's Report:

Mayor Diane E. Whalen

10. City Coordinator's Report:

City Coordinator Richard J. Lunnemann

11. Executive Session

12. Adjournment

Next Ordinance: O-18-2016

Next Municipal Order: MO-18-2016

Next Resolution: R-4-2016

Next Executive Order: EO-3-2016

Next City Council Caucus Meeting: Tuesday, November 29, 2016 @ 7:00 p.m.